STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

Minutes of the Local Panel Meeting Held on January 16, 2007

I. OPENING OF MEETING 10:00 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL

II. PRESENT

Jackie Gallagher, Chairman; Edward E. Sadlowski, Member of the Board; John F. Brosnan, Executive Director; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 12, 2006

Chairman Gallagher called for approval of the minutes of the December 12, 2006 meeting. Member Sadlowski made a motion for approval of the minutes. Chairman Gallagher seconded the motion. The Board approved the motion unanimously, by a voice vote.

IV. <u>ADMINISTRATIVE MATTERS</u>

Chairman Gallagher asked Executive Director Brosnan to present the Local Panel administrative actions for the period of time from December 1 through December 31, 2006. He distributed the report to the Board for review, and the Board examined it. The Executive Director summarized the report's highlights, noting that during the month, the agency issued one certification pursuant to a majority interest petition. The Executive Director also noted that with regard to unfair labor practice cases, the agency issued fourteen administrative dismissals.

V. OTHER BOARD MATTERS

The Chairman noted that there was very little to report regarding legislative matters, and there was no fiscal report this month. Thereafter, the Board discussed whether there was a need for executive session, concluding it was not necessary at this time.

VI. <u>ADJOURNMENT</u>

Chairman Gallagher called for a motion to adjourn. Member Sadlowski made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Member of the Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 6th day of February, 2007.